



<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	<b><u>PAGE</u></b>
A.	2010 Election of Professional Services Advisory Committee Chairman and Vice Chairman (memorandum dated January 29, 2010)	2
B.	City of Fellsmere Appointment to the Parks and Recreation Committee (PRC) (memorandum dated February 3, 2010)	3-4
C.	Indian River County Hospital District Meeting Schedule on file in the Office of the Clerk to the Board	
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants and Wires January 22, 2010 to January 28, 2010 (memorandum dated January 28, 2010)	5-12
B.	Other Post Employment Benefits Trust Report for the Period 10/1/09 through 12/31/09 (memorandum dated January 29, 2010)	13-20
C.	Indian River County Investment Advisory Committee Quarterly Investment Report for the Quarter Ending 12/31/09 (memorandum dated January 29, 2010)	21-33
D.	Regions Bank Lockbox Services Agreement (memorandum dated February 1, 2010)	34-50
E.	Contract with UniPsych for Managed Behavioral Health Benefits (memorandum dated January 28, 2010)	51-53
F.	Out of County Travel to Attend the Florida Association of Counties Legislative Conference (memorandum dated February 3, 2010)	54-56
G.	Chinese Drywall (memorandum dated February 3, 2010)	57-59
H.	FDOT Local Agency Agreement (LAP) Supplemental Agreement and Resolution Authorizing the Chairman's Signature AOU95 (FM Number 416084-1-58-01) 12 <sup>th</sup> Street for Sidewalk Construction from 43 <sup>rd</sup> Avenue to 27 <sup>th</sup> Avenue IRC Project No. 0604 (memorandum dated January 27, 2010)	60-66

<b>8.     <u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>I.</b> Final Approval for Recording Right-of-Way Map, 43 <sup>rd</sup> Avenue, 8 <sup>th</sup> Street to 18 <sup>th</sup> Street (memorandum dated January 25, 2010)	67-80
<b>J.</b> Indian River County Appointments to the Economic Opportunities Council (EOC) (memorandum dated January 28, 2010)	81-101
<b>K.</b> Request for Approval of Resolution Clarifying County’s Local Financial Support for eMindful, Inc.’s Qualified Target Industry Program Application (memorandum dated January 29, 2010)	102-105
<b>L.</b> Eagle Trace Subdivision-Phase II, Contract No. 2008074, Timothy Rose Contracting, Inc., Change Order No. 2 (memorandum dated January 28, 2010)	106-110
<b>M.</b> Soccer Field Entrance and Parking Improvements Miscellaneous Budget Amendment 005 (memorandum dated February 4, 2010)	111-113

**9.     CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

**10.    PUBLIC ITEMS**

**A.     PUBLIC HEARINGS**

None

**B.     PUBLIC DISCUSSION ITEMS**

None

**C.     PUBLIC NOTICE ITEMS**

None

**11.    COUNTY ADMINISTRATOR MATTERS**

None

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>Community Development</u></b>	
1.	Request for Authorization for the Community Development Director to Make Application for an Energy Efficiency and Conservation Block Grant (EECBG) (memorandum dated January 28, 2010)	114-119
2.	Consideration of Extension of Temporary Suspension of Impact Fees (memorandum dated February 1, 2010)	120-122
<b>B.</b>	<b><u>Emergency Services</u></b>	
	None	
<b>C.</b>	<b><u>General Services</u></b>	
1.	Indian River County Judicial Center HVAC re-commissioning (memorandum dated February 3, 2010)	123-276
<b>D.</b>	<b><u>Human Resources</u></b>	
	None	
<b>E.</b>	<b><u>Human Services</u></b>	
	None	
<b>F.</b>	<b><u>Leisure Services</u></b>	
	None	
<b>G.</b>	<b><u>Office of Management and Budget</u></b>	
1.	Senior Resource Association (SRA) Purchase of Meals on Wheels Vehicle (memorandum dated February 3, 2010)	277-281
<b>H.</b>	<b><u>Recreation</u></b>	
	None	
<b>I.</b>	<b><u>Public Works</u></b>	
1.	Staff Update – Sector 3 Beach Renourishment Project (no back-up)	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>J. <u>Utilities Services</u></b>	
	1. Continuing Consulting Services Work Order No. 2 with Carter Assoc., Inc. for Survey, Design, and Construction Services for 66 <sup>th</sup> Avenue Phase 2 Roadway Improvements Conflict Resolution Between Additional Drainage and Existing Water Main – UCP 4040, WIP No. 47123536-044699-10506 (memorandum dated January 20, 2010)	282-288
	2. Amendment No. 6 to Work Order No. 2 to Post, Buckley, Schuh & Jernigan – Obtain Environmental Survey from ENTRIX for Evaluation of Gopher Tortoise Habitat Disturbance at the North County Well Site (memorandum dated January 28, 2010)	289-295
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	None	
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	<b>A. <u>Commissioner Peter D. O’Bryan, Chairman</u></b>	
	None	
	<b>B. <u>Commissioner Bob Solari, Vice Chairman</u></b>	
	None	
	<b>C. <u>Commissioner Wesley S. Davis</u></b>	
	1. Request for Resolution (memorandum dated February 2, 2010)	296-299
	<b>D. <u>Commissioner Joseph E. Flescher</u></b>	
	None	
	<b>E. <u>Commissioner Gary C. Wheeler</u></b>	
	None	
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b>A. <u>Emergency Services District</u></b>	
	None	

15. **SPECIAL DISTRICTS AND BOARDS**

**PAGE**

B. **Solid Waste Disposal District**

None

C. **Environmental Control Board**

None

16. **ADJOURNMENT**

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.

Anyone who needs a special accommodation for this meeting may contact the County's Americans with Disabilities Act (ADA) Coordinator at (772) 226-1223 (TDD # 772-770-5215) at least 48 hours in advance of meeting.

The full agenda is available on line at the Indian River County Website at [www.ircgov.com](http://www.ircgov.com) The full agenda is also available for review in the Board of County Commission Office, the Indian River County Main Library, the IRC Courthouse Law Library, and the North County Library.

***Commission Meeting may be broadcast live by Comcast Cable Channel 27  
Rebroadcasts continuously with the following proposed schedule:  
Tuesday at 6:00 p.m. until Wednesday at 6:00 a.m.,  
Wednesday at 9:00 a.m. until 5:00 p.m.,  
Thursday at 1:00 p.m. through Friday Morning,  
and Saturday at 12:00 Noon to 5:00 p.m.***